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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

FILED
02 MAR 21 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: SHIV CONVENIENCE STORE INC.

Enclosed is an original and one (1) copy of the articles of incorporation also a check for :

\$ 78.75 towards Filing Fee, Certified Copy & Certificate.

FROM: BHOGILAL SHANKARDAS PATEL
287 MARION OAK LANE
OCALA, FL 34473-2803

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*****78.75 *****78.75

gk 3/27

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I : NAME

The name of the corporation shall be:

SHIV CONVENIENCE STORE INC.

ARTICLE II : PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

MARION OAK LANE
OCALA, FL 34473-2803

ARTICLE III : SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES OF COMMON STOCK HAVING \$1.00 PAR VALUE PER SHARE.

ARTICLE IV : INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BHOGILAL SHANKARDAS PATEL
287 MARION OAK LANE
OCALA, FL 34473-2803

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ARTICLES V : INCORPORATOR(S)

The names(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is

PRESIDENT/SECRETARY/TREASURER

BHOGILAL SHANKARDAS PATEL
287 MARION OAK LANE
OCALA, FL 34473-2803

ARTICLES VI : TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLES VII : NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the UNITED STATES OF AMERICA, and STATE OF FLORIDA or any other state.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3rd day of March, 2002

B.S. Patel

Signature(BHOGILAL SHANKARDAS PATEL)

SHIV CONVENIENCE STORE INC.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

SHIV CONVENIENCE STORE INC.

2. The name and address of the registered agent and office is:

BHOGILAL SHANKARDAS PATEL
287 MARION OAK LANE
OCALA, FL 34473-2803

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

B.S. Patel
BOGILAL SHANKARDAS PATEL(SIGNATURE)

3-19-02
(DATE)